



Harbor Development Commission

June 11, 2009 – 5:00 P.M. - **Agenda**
106 Co-Op Wharf

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1. **Call to Order and Roll Call**
2. **Approval of the Minutes from the May 9, 2009 Commission Meeting**
3. **Correspondence**
 - A. Shore Support Letter
4. **Old Business**
 - A. Derelict Vessels
 - B. Vessel Insurance
5. **New Business**
 - A. Commercial Boat Ramp / Launch Rates
 - B. SSA Authority Contract
 - C. Contracts to be Ratified
 - a. Shore Support Contract
 - b. Pirates by the Bay Excursion
 - c. APEX Work Orders for Dredging
 - d. Landlord Agreement for HDC Property
 - e. Ferry Berthing Agreement
 - f. EPA License for Heavy List
6. **Reports:**
 - A. Executive Director's Report
7. **Finances:**
 - A. FY2008 Budget Close-out Status
 - B. FY2009 Budget
 - C. FY2010 Budget
 - D. Bills paid for May 2009
8. **Executive Session**
9. **Next Meeting Date**

September 10, 2009
10. **Adjournment**